

Board of Trustees
Village of Plandome Manor
January 17, 2023 -- 7:00 PM - Public Hearing
AGENDA

A. Call to Order

- Verification of Quorum & Pledge of Allegiance

B. Approval of Minutes

- Recommended Motion: “that the minutes from the November 15, 2022, Board of Trustees meeting be Approved.”

C. Public Comment

D. Public Hearing

Port Washington Fire Department

- Recommended Motion: “that the Board of Trustees open the public hearing regarding the 2023 Port Washington Fire Department Contract”
- Recommended Motion: “that the Board of Trustees close the public hearing regarding the 2023 Port Washington Fire Department Contract.”
- Recommended Motion: “that the Board of Trustees approve the 2023 Port Washington Fire Department contract.”

E. Reports

Village Clerk/Court Clerk

- NCPD November and December 2022 report.
- The garbage can located at the Science Museum and Rock Hollow Road was replaced on Friday, January 7th, 2023 by Nassau County.
- The streetlight (1) replacement located near 71 Circle Drive is on backorder as of December 20th, 2022, no estimated date of when it will be in.
- Two (2) service requests for fixing the guardrail were filed with the Town of North Hempstead. One by the Science Museum that was hit by a car and the second by Water Lane.

Treasurer’s Report

- Audit report

Building Inspector

Mayor

Village Attorney

F. Motions

- Recommended Motion: “that the Board of Trustees approve the Abstract of Audited Vouchers dated January 17, 2023, and the Profit & Loss Statement ending December 31, 2022.”
- Recommended Motion: “that the Board of Trustees approve the schedule of Board meetings for 2023 calendar year.”
- Recommended Motion: “that the Board of Trustees approve the Audited Financial Report prepared and submitted by Cullen and Danowski, LLP for the fiscal year ended May 31, 2022.”
- Recommended Motion: “that the Board of Trustees approve the ‘Street Lighting Maintenance Rates,’ prepared and submitted by Welsbach Electric, for the year 2023.
- Recommended Motion: “that the Board of Trustees approve a Resolution providing that the Village election will be held on Tuesday, March 21, 2023.”
- Recommended Motion: “that the polling place for the Village election to be held on Tuesday, March 21, 2023, be at the Village Hall, 55 Manhasset Ave, Manhasset, NY and the polling hours will be from 12pm – 9pm.”
- Recommended Motion: “that the Board of Trustees approves the appointment of Election Inspectors Rosemarie Ciani, as Chairman, and Jerald Samuels to be paid at the rate of \$150.00 each.”

- h. **Recommended Motion:** “that the Board of Trustees approves Sarah S. Adams for the appointment of alternate election inspector .”
- i. **Recommended Motion:** “that the Board of Trustees accept the resignation of Lisa Mancuso as the Village Clerk, after giving her 2-week notice on Wednesday December 14, 2022, with her last date of employment on December 30, 2022.”
- j. **Recommended Motion:** “that the Board of Trustees approve the appointment of Katherine Hannon as interim Village Clerk effective January 3, 2023, to April 18, 2023”

G. New / Future Business

- Board meeting - Tuesday, February 21, 2023
- Village Election - Tuesday, March 21, 2023
- Board meeting – Tuesday, March 21, 2023

H. Correspondence

I. Executive Session

DRAFT